

CASCADE COUNTY COMMISSION MEETING
May 24, 2016
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the June 14, 2016 meeting.

Present: Chairman Joe Briggs, Commissioner Jane Weber, and Commissioner Jim Larson.

Staff: Jamie Bailey, James Ekberg, and Marie Johnson.

Public members; Jerry Kelley, Bob Majerus, Janet Enloe and John Watts.

Reading of the Commissioners calendar: Commissioner Weber, read the weekly calendar.

Purchase orders and accounts payable warrants: Commissioner Weber made a **MOTION** to approve the purchase orders and accounts payable warrants. Approved purchase orders and accounts payable checks #263130 thru #263271 totaling \$198,269.38 dated 05/09/2016 thru 05/13/2016, purchase orders and accounts payable checks #262892 through #263129 totaling \$935,903.71 dated 05/02/2016 thru 05/06/2016. In addition, payroll checks #78792 through #78930 were issued totaling \$62,597.93 and direct deposits were made totaling \$886,112.22 for a payroll total of \$948,710.15 for the month of March 2016. In addition, payroll checks #78931 through #79101 were issued totaling \$86,352.37 and direct deposits were made totaling \$1,348,965.54 for a payroll total of \$1,435,317.91 for payroll total of \$1,435,317.91 for the month of April 2016. **Motion carries 3-0**

Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements This report was read by Jamie Bailey the Treasurer which can be found in Agenda Report dated May 24, 2016.

Consent agenda: The consent agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for further discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Larson made a **MOTION** to approve minute entries, also the approval of routine contracts as follows;

(B) Approval of Routine Contracts as Follows:

♦ **Board Appointments:**

Fire District:	Vacancy	Re-Appointment	Term Expiration
Black Eagle (2)		Don Hesse, Barbara Montgomery	5/31/2019
Belt (1)		John Romanesko	5/31/2019

Fire Service Area:	Vacancy	Re-Appointment	Term Expiration
Fort Shaw	(2)	Craig Askeland	5/31/2019
Gore Hill	(1)	Kay Chick	5/31/2019
Sand Coulee	(1)	Larry Butler	5/31/2019

♦ **Resolution 16-46:** Budget Appropriation within the Aging Department to increase budget from anticipated increase donation revenue in Delivered Meals. Total Amount: \$8,000.00. **R0307960**

♦ **Resolution 16-50:** Budget Appropriation within the County Attorney fund to cover FY2016 budget expenses, using budget from the District Court fund. Total Amount: \$26,900.00. **R0322787**

♦ **Contract 16-70:** The Office Center Equipment Service Contract, ID #2010 for the printer at the DES office, TASKalfa 250ci. Effective: April 15, 2016 - April 14, 2017. Total Annual Amount: \$540.00. **R0322879**

♦ **Contract 16-71:** Johnson Controls Planned Service Proposal. Effective: January 1, 2016-December 31, 2018 Total Annual Amount: 1st Year: \$16,680.00, 2nd Year: \$17,264.00, 3rd Year: \$17,868.00 **R0323007**

City-County Health Department

♦ **Contract 16-72:** MT DPHHS Amendment #1 Task Order 16-07-3-01-002-0 Montana Cancer Control Program. Purpose: To provide funds for implementing a Flu/Fit event and a Chronic Disease Self-Management Workshop Effective Dates: July 1, 2015-September 30, 2016. Total Amount: \$194,500.00 (Ref: Contract 15-93, R0310184) **R0323991**

♦ **Resolution 16-49:** Budget Appropriation of additional funding for Chronic Disease Self-Management. Total Amount: \$20,000.00 (Ref: Contract 16-72) **R0322786**

♦ **Contract 16-74:** MT DPHHS Task Order 17-07-5-01-007-0 Maternal and Child Health Block Grant Program. Purpose: To provide maternal and child health services as described in the Contractor's State Fiscal Year 2017 Pre Contract Survey, services will be provided for all Cascade County residents. Effective Dates: July 1, 2016 - June 30, 2017. Total Amount: \$86,379.00 **R0323992**

♦ **Contract 16-75:** Tribune Advertising Contract for publication in the Consumer Press. Purpose: To educate a broader demographic of Cascade County residents in regards to the Montana Clean Indoor Air Act (CIAA). Effective Dates: May 12, 2016-August 04, 2016. Total Amount: \$780.00. **R0323990**

♦ **Contract 16-76:** The Office Center Equipment Service Contract, ID #1988, TASKalfa 5551ci. Effective: March 15, 2016 - March 14, 2017. Estimated Monthly Charge: \$47.50. **Motion carries 3-0 R0322880**

AGENDA ITEM #1

MOTION TO APPROVE/DISAPPROVE CONTRACT 16-73 CASCADE COUNTY DUI TASK FORCE 2016-2017 ANNUAL PLAN. **R0322878**

Jerry Kelley DUI Task Force 2016 Coordinator, read the synopsis which can be found in agenda packet dated May 24, 2016. He also presented the Commission with a breakdown of how their monies are allocated. (See exhibit "A").

Commissioner Larson made a **MOTION** to approve Contract 16-73 Cascade County DUI Task Force 2016 Annual Plan. **Motion carries 3-0**

Mr. Kelley invited the Commission to an awards ceremony to recognize people in the community which will be held May 31st at 3:30 p.m. at the Women's Center.

AGENDA ITEM #2

MOTION TO APPROVE/DISAPPROVE RESOLUTION 16-47 TEMPORARY CLOSURE OR RESTRICTION OF TRAVEL UPON CERTAIN PORTIONS OF COUNTY ROADS **R0322785**

James Ekberg- Public Works Deputy Director, presented this Resolution noting that it replaces Resolution 94-23 which needed revising due to the outdated language.

Commissioner Weber made a **MOTION** to accept Resolution 16-47, for temporary closure or restriction of travel upon certain portions of county road. **Motion carries 3-0**

Commissioner Weber stated that this is a good opportunity to close roads that are too muddy for safe travel or would be damaged if traveled. The resolution also provides an opportunity to close a road when construction projects are underway.

AGENDA ITEM #3 MOTION TO APPROVE/DISAPPROVE CONTRACT 16-77
CASCADE COUNTY COPPER ROOF REPLACEMENT CTEP PROJECT
CONSTRUCTION CONTRACT AWARD RENAISSANCE ROOFING INC.

James Ekberg- Public Works Deputy Director, presented this contract to award Renaissance Roofing for replacement or the copper roof on the courthouse.

He read the synopsis which can be found in agenda packet dated May 24, 2016.

Chairman Briggs stated that this has gone to bid twice and thanked Jim for all his hard work on this project. **R0323122 and R0323867**

Commissioner Weber noted that Renaissance Roofing has had previous experience working on copper roofs in addition to them providing the lowest bid.

Commissioner Larson made a **MOTION** to award the Cascade County Copper Roof Replacement CTEP project contract to Renaissance Roofing in the amount of \$3,280,000.00 for the Base Bid items, and approve Alternate Bid Item #1 for \$78,900.00 for window replacement to include interior and exterior painting; Alternate Bid Item #2 for \$65,000.00 for stone cleaning, patching, repair and consolidation treatment and repointing; Alternate Bid Item #3 for \$69,400 for cast iron repair and exterior painting; Alternate Bid Item #4 for \$77,400 for copper flashing, trim and roof material weight; and Alternate Bid Item #5 for \$8,200 for replacement of wood battens, for a total construction contract approval of \$3,578,900.00, subject to the following condition: the contractor fulfill all CTEP contract requirements. Furthermore, I move the Cascade County Commission instruct staff to issue the Notice to Proceed and commence the contracted construction. **Motion carries 3-0**

AGENDA ITEM #4 MOTION TO APPROVE/DISAPPROVE BOARD
APPOINTMENT TO CASCADE FIRE SERVICE AREA

Commissioner Weber made a **MOTION** to reappoint Dennis Harris and to appoint Delight Gollahor and Gail Ogden to the Cascade Fire Service Area. **Motion carries 3-0**

Commissioner Larson agreed with this motion stating they were already serving and wished to remain.

AGENDA ITEM #5 MOTION TO APPROVE/DISAPPROVE BOARD
APPOINTMENT TO MONARCH FIRE SERVICE AREA

Janet Enloe stated that she would like to serve on this board again.

Commissioner Larson made a **MOTION** to appoint Larry Lindseth to serve a (3) three-year term on the Monarch Rural Fire Service Area. **Motion carries 3-0**

AGENDA ITEM #6 MOTION TO APPROVE/DISAPPROVE BOARD
APPOINTMENT TO VAUGHN FIRE SERVICE AREA

Commissioner Weber made a **MOTION** to appoint Daniel Danreuther and reappoint Leonard Lundby for a (3) three year term the Vaughn Rural Fire Service Area. **Motion carries 3-0**

Chairman Briggs announced that there will be a public hearing for the RSID on Flood Road. This meeting will be held at the Paddock Club in the Golden Buckle room at 9:30 a.m. on Thursday, May 26, 2016.

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by Today's agenda. (MCA 2-3-103) No further comments were made.

Adjournment: Chairman Briggs adjourned this Commission meeting at 10:03 a.m.